

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY, JANUARY 21, 2020, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Mike Carter
Tommy Cundiff
Leland Mitchell
Ronald Mitchell
Tim Tatum
Ronnie Thompson
Lorie Smith

OTHERS PRESENT: Christopher Whitlow, Interim County Administrator
Jim Guynn, Legal Counsel
Madeline L. Sefcik, Clerk

Chairman Mitchell, called the meeting to order.

Invocation was given by Vice- Chairman Ronnie Thompson

Pledge of Allegiance was led by Supervisor Ronald Mitchell

(RESOLUTION #16-01-2020)

BE IT THEREFORE RESOLVED by the Board of Supervisors to approve the Local Performance Agreement between Traditional Medicinals and Franklin County as presented.

MOTION BY: Ronnie Thompson
SECONDED BY: Tim Tatum
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

Roll Call Vote was taken

(RESOLUTION #17-01-2020)

BE IT THEREFORE RESOLVED by the Board of Supervisors to approve the Commonwealth Opportunity Fund Agreement between Traditional Medicinals, the Commonwealth of Virginia, and Franklin County as presented.

MOTION BY: Lorie Smith
SECONDED BY: Tim Tatum
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

Roll Call vote was taken

Recognition of former Board of Supervisor Members Mr. Cline Brubaker and Mr. Bob Camicia was presented by Chairman Mitchell.



RESOLUTION OF APPRECIATION

WHEREAS, Mr. E. Cline Brubaker is recognized by the citizens of the Blackwater District and all of Franklin County, and

WHEREAS, Mr. Brubaker provided **8** years of service on the Board of Supervisors from January 1, 2011 to December 31st, 2019, and served as Chairman for **4** years,

WHEREAS, Mr. Brubaker has served the Franklin County citizens loyally and went above and beyond, and always took the time to listen to Citizens concerns and opinions, and

WHEREAS, Mr. Brubaker furthered the County's Economic Development efforts by being an instrumental role in creating jobs and expanding business in the County. Mr. Brubaker understood the importance of communication to the public and the vital role the County's education system plays, and

WHEREAS, Mr. Brubaker retired from the Board of Supervisors as of December 31st, 2019, and

BE IT THEREFORE RESOLVED, the Franklin County Board of Supervisors hereby expresses their deepest appreciation to Supervisor Brubaker, for his commitment to public service, professionalism and dedication to the County's citizens and visitors, and

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors commend and express their best wishes to Mr. E. Cline Brubaker in all his future endeavors.



RESOLUTION OF APPRECIATION

WHEREAS, Mr. Robert Camicia is well known for his commitment to the citizens of the Gills Creek District and all of Franklin County, and

WHEREAS, Mr. Camicia provided 4 years of service on the Franklin County Planning Commission serving from January 1, 2006 to December 31st, 2009, and

WHEREAS, Mr. Camicia provided 8 years of service on the Board of Supervisors from January 1, 2011 to December 31st, 2019, and served as Vice-Chairman in the year 2018, and

WHEREAS, Mr. Camicia provided 15 years of service on the Tri-County Lakes Administrative Commission, TLAC, Board of Directors and as Chairman for the last 4 years, and

WHEREAS, Mr. Camicia furthered the County's Broadband efforts by being an instrumental role in creating, and Chairing, the Franklin County Broadband Authority, and

WHEREAS, Mr. Camicia has served ably during a period of difficult and complex challenges and did faithfully and steadfastly serve the interests of the Franklin County citizens, and

WHEREAS, Mr. Camicia retired from the Board of Supervisors as of December 31st, 2019, and

BE IT THEREFORE RESOLVED, the Franklin County Board of Supervisors hereby recognizes the contributions made by Supervisor Camicia, whose untiring efforts and good counsel will be sorely missed because they have made a positive impact in furthering good government and quality services for the County's citizens and visitors, and

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors commend and express their sincere appreciation to Mr. Robert Camicia and extend their very best wishes to him.

Each Board member spoke of their gratitude to Mr. Brubaker and Mr. Camicia for their service to the County.

PUBLIC COMMENT

1. Morris Ledbetter-Franklin County Volunteer Firefighters Association

Mr. Ledbetter noted that he was proud to address the Board and represent the County's firefighting volunteers. He wants the Board to recognize what they do and asked the Board to help the firefighters the best they are able to. He would love the opportunity to sit down and discuss what the Board can do for the volunteers.

Supervisor Tatum wanted to take the time to thank the volunteers. He is proud to say he is one of them. He noted that it is difficult to see people when they are at their worst and that responders must be at their best at the time of response.

(RESOLUTION #18-01-2020)

BE IT THEREFORE RESOLVED by the Board of Supervisors to set a joint meeting between the Board and the County's volunteer fire chiefs.

MOTION BY: Ronald Mitchell

SECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

Mr. Whitlow asked the Board to provide a timeline of when they anticipate this meeting to happen. Supervisor Mitchell asked if this meeting could happen sooner rather than later.

2. Everett Boone

He is a member of the Virginia Citizens Defense League (VCDL) and wants the Board to know he is passionate about the biblically based doctrine wants to share it with the Board and public. He stated that he is going to add information to a Dropbox and continue to share this information. He would like to start a history club here in Franklin County in the High School. It is based on the Constitution and the Declaration of Impendence.

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, AND DECEMBER 17, 2019 AND JANUARY 2, 2020, BOARD OF SUPERVISORS MEETING MINUTES

Authorization to Revise Budgetary Appropriations					
To:	Franklin County Board of Supervisors				
From:	Brian J. Carter, Director of Finance				
Please be advised that on January 21, 2020, the Board of Supervisors of Franklin County authorizes by resolution, the following supplemental appropriations and transfers.					
Department	Purpose	Account		Amount	
FY 2019-20					
Sheriff	Drug Restitution	3102-	55412	\$328	
Sheriff	Video Visitation	3301-	57011	\$538	
Sheriff	Court Ordered Drug Test Reimbursement	3301-	55404	\$360	
Sheriff	Charity Donations	3102-	55318	\$3,689	
Sheriff	Operation Christmas Tree	3102-	55313	\$8,604	
Sheriff	VITA Training Reimbursement	3504-	55540	\$5,000	
Sheriff	Wireless E911 Reimbursement	3504-	53005	\$12,716	
Public Safety	VDEM Reimbursement	3505-	51002	\$6,249	
Clerk of Court	Part-time Reimbursement	2106-	51003	\$3,727	
Library	Donations/Reimbursements	7301-	55411	\$517	
Franklin Center	Fees and Charges for Services	8108-	55503	\$2,346	
Franklin Center	Fees and Charges for Services	8108-	55401	\$1,407	
Franklin Center	Fees and Charges for Services	8108-	53007	\$1,550	
Franklin Center	Fees and Charges for Services	8108-	57001	\$1,910	
Tourism	Ag Fair Deposits	8110-	55903	\$5,439	
				\$54,380	
Transfers Between Funds, Departments or Capital Accounts				(Decrease), Increase	
None					
		Total Transfers		\$0	

COURT SERVICES OUTREACH JUVENILE DETENTION CONTRACT

The Court Services Unit of the Juvenile & Domestic Relations Court (CSU) is responsible for Outreach Detention and Electronic Monitoring Services to youth convicted of various crimes. Services are ordered by the Franklin County Juvenile & Domestic Relations Court of the 22nd Judicial for juveniles before the Court. The Outreach Detention Service and Electronic Monitoring Service can also be used as sanctions in lieu of formal court action with supervisory approval by the Probation Officers of the 22nd Court Service Unit. For more than a decade now, Outreach Detention has often been utilized by the Courts as an alternative to more stringent and costly residential detention. Outreach Detention Services are budgeted annually where the program is outsourced to a provider who specializes in such work.

The current contract for the Outreach Detention Services, GPS, Electronic Monitoring and Drug Screen Services is expiring, whereby a new RFP (Request for Proposals) was recently issued. Please see the accompanying Request for Proposal. The RFP was properly advertised and procured by the County Finance Department in cooperation with the Franklin County CSU. A proposal from Youth Connect of Virginia, Inc. was received, reviewed and now recommended for approval. Terms of the contract are a Daily Surveillance Rate of \$25 per youth for Outreach Detention Service and Electronic Monitoring Service. Additionally, there is a Daily Equipment Fee of \$12.50 per HEM or GPS. Funding for the services is budgeted and available in account line item 2109-53002 for Outreach Detention and 2109-53001 for Electronic Monitoring. Due to a cancellation notice from the current provider, the new contract will run from January 22, 2020

through January 31, 2021 with the option to renew at the end of the anniversary date up to four (4) additional one-year terms unless there is a request for review by either party.

Staff respectfully requests that the Board grant authorization to award the Outreach Detention and Electronic Monitoring Services contract to Youth Connect of Virginia, Inc. and authorize the County staff to execute such contract accordingly.

USDA, RURAL DEVELOPMENT PUBLIC SAFETY EQUIPMENT GRANT APPLICATION

Personal Protective Equipment (PPE) is necessary for all fire/EMS personnel when working in an atmosphere that is Immediately Dangerous to Life and Health (IDLH). Federal workplace safety guidelines require firefighters to be equipped with the proper safety gear when working in IDLH environments. The self-contained breathing apparatus (SCBA) is one of the most important and frequently utilized pieces of PPE by firefighters. Over the past four years SCBA purchases have been made for the Glade Hill Volunteer Fire Department, Ferrum Volunteer Fire Department, Burnt Chimney Volunteer Fire Department, Boones Mill Volunteer Fire Department and Callaway Volunteer Fire Department. The Public Safety Capital Improvement Plan (CIP) includes the continued replacement of SCBA's for the various career stations and volunteer companies. The next group up for SCBA replacement in the CIP is the Snow Creek Volunteer Fire Department. Public Safety will continue the process of retiring out-of-date equipment from front line service and continue to move towards standardized equipment for all county fire stations. The United States Department of Agriculture (USDA) has various grant funding programs available through its Rural Development program that can be pursued for assisting with the funding of SCBA. Such a grant, if successful, would cover up to a maximum of \$50,000 of the total cost of \$124,336 for all 17 SCBA's, currently assigned to the Snow Creek Volunteer Fire Department. The equipment being replaced would be removed from service and placed into surplus.

The average lifespan of SCBA equipment is approximately 15 years for front-line service as this equipment is subjected to temperature extremes and damage that can occur from working in an IDLH environment. This purchase will remove out-of-date or soon to be out-of-date equipment from front-line service and will equip firefighters with PPE that is compatible with neighboring stations and compliant with the current 2018 National Fire Protection Association (NFPA) standard. The number of SCBA's assigned is based on the number of riding positions in the vehicle. After the firefighters have been trained on the new SCBA's the old PPE will be removed from service and placed into surplus.

Scott Safety Products is the manufacturer of the SCBA units being requested and are currently being utilized by eight of the eleven stations based in Franklin County. By purchasing off a cooperative procurement contract (Contract Number 5049672), SCBA units can be purchased in accordance with County procurement policy. The total cost as of this date to purchase the 17 SCBA units with appropriate mask and bottles is \$124,336. If the grant is awarded and funded with a maximum of \$50,000, then a balance of approximately \$74,336 would be needed to complete the purchase. As such, a CIP request is being submitted in the upcoming FY 20/21 CIP budget to cover the County's share of the project. Should the County not receive grant funding and / or if the CIP request is not funded in the FY 20/21 budget, then the County would not proceed with the project. The request here is strictly for submittal of a grant application and NOT for purchase at this time.

Staff respectfully requests the Franklin County Board of Supervisors grant permission to apply for a USDA Rural Economic Development Grant to help offset the purchase of 17 self-contained breathing apparatus and bottles (SCBA) as summarized above.

BOARD RESOLUTION FOR CARILION CLINIC REFINANCING OF PROJECTS

Carilion Clinic operates several facilities in Franklin County. Carilion previously financed capital improvements to Franklin Memorial Hospital with a bond issue through the Economic Development Authority (EDA) of the City of Roanoke. Carilion is now requesting the Roanoke EDA to refinance the County-related projects and to finance and refinance other projects. Due to

the previous improvements at Carilion Franklin Memorial Hospital, the approval of the Board of Supervisors is needed in order for Carilion and the Roanoke EDA to proceed with the refinancing.

The Roanoke EDA held a public hearing on January 15, 2020 on the bonds. Carilion Clinic is requesting the Board of Supervisors adopt the attached resolution approving the issuance of the bonds by the Roanoke EDA in an aggregate principal amount not to exceed \$510,000,000 for the purpose of refunding all or a portion of the Series 2010 Bonds, the Series 2005B Bonds, the Series 2005C Bonds, and the Series 2008A/B Bonds, and paying certain expenses incurred in connection with the issuance of the bonds. The Bonds will not constitute a debt of the County, and the County has no obligation to pay any principal or interest related to the bonds

Staff respectfully requests the Board of Supervisors consider approving the attached resolution for the issuance of the Bonds for Carilion Clinic through the Roanoke EDA. The Bonds will not constitute a debt of the County, and the County will not be obligated to pay any principal or interest related to the bonds.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, VIRGINIA
APPROVING THE ISSUANCE IN ONE OR MORE SERIES OF NOT TO EXCEED \$510,000,000
AGGREGATE PRINCIPAL AMOUNT OF THE ECONOMIC DEVELOPMENT AUTHORITY OF
THE CITY OF ROANOKE, VIRGINIA HOSPITAL REVENUE BONDS (CARILION CLINIC
OBLIGATED GROUP)**

WHEREAS, the County of Franklin, Virginia (the "County") is a political subdivision of the Commonwealth of Virginia exercising public and essential governmental functions pursuant to the Constitution and laws of the Commonwealth of Virginia; and

WHEREAS, the Economic Development Authority of the City of Roanoke, Virginia (the "Roanoke Authority") is a political subdivision of the Commonwealth of Virginia and is authorized under Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), to issue revenue bonds for the purpose of facilitating the financing or refinancing of certain projects required or useful for health care purposes; and

WHEREAS, Carilion Medical Center ("CMC") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia; and

WHEREAS, Carilion Franklin Memorial Hospital ("CFMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Franklin Memorial Hospital, a health care facility located in the Town of Rocky Mount, Franklin County, Virginia; and

WHEREAS, CMC owns and operates Carilion Roanoke Memorial Hospital ("CRMH"), a health care facility located in the City of Roanoke, Virginia and Carilion Roanoke Community Hospital ("CRCH"), a health care facility located in the City of Roanoke, Virginia; and
WHEREAS, Carilion Clinic Properties, LLC ("CCLLC") is a limited liability company duly organized and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates certain health care clinic facilities located in the City of Roanoke, Virginia; and

WHEREAS, Carilion Giles Community Hospital ("CGCH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion Giles Community Hospital, a health care facility located in the Town of Pearisburg, Giles County, Virginia; and

WHEREAS, Carilion New River Valley Medical Center ("CNRVMC") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates Carilion New River Valley Medical Center, a health care facility located in the County of Montgomery, Virginia; and

WHEREAS, the Roanoke Authority has by resolution adopted on January 15, 2020 (the "Roanoke Authority Resolution") authorized the issuance of its Hospital Revenue Bonds (Carilion

Clinic Obligated Group) in one or more series and in an aggregate principal amount not to exceed \$510,000,000 (the "Bonds") for the purpose of providing funds that, together with funds from other sources, will be applied to any or all of the following: (I) financing for CMC a portion of the costs of expanding CRMH; (II) refunding all or a portion of (A) the Roanoke Authority's outstanding Hospital Revenue Refunding Bonds (Carilion Clinic Obligated Group), Series 2010 (the "Series 2010 Bonds"), Hospital Revenue Bonds (Carilion Health System Obligated Group), Series 2005A, Hospital Revenue Bonds (Carilion Health System Obligated Group), Series 2005B (the "Series 2005B Bonds") and Hospital Revenue Bonds (Carilion Health System Obligated Group), Series 2005C (the "Series 2005C Bonds") and (B) the Virginia Small Business Financing Authority's outstanding Hospital Revenue Bonds (Carilion Clinic Obligated Group), Series 2008A (the "Series 2008A Bonds") and Hospital Revenue Bonds (Carilion Clinic Obligated Group), Series 2008B (the "Series 2008B Bonds" and, together with the Series 2008A Bonds, the "Series 2008A/B Bonds"); and (III) paying certain expenses incurred in connection with the issuance of the Bonds; and

WHEREAS, the proceeds of the Series 2010 Bonds, together with funds from other sources, were used to (I) refund all of the Roanoke Authority's Hospital Revenue Bonds (Carilion Health System Obligated Group), Series 2003A, Series 2003B and Series 2003C (collectively, the "Series 2003 Bonds") and (II) pay certain expenses incurred in connection with the issuance of the Series 2010 Bonds; and

WHEREAS, the proceeds of the Series 2003 Bonds were loaned to CMC and CFMH for the purpose of (I) (A) constructing and equipping a seven-story addition to CRMH, (B) constructing a five-level, approximately 1,000 space parking garage across the Roanoke River from CRMH, (C) constructing a pedestrian bridge over the Roanoke River which connects CRMH to the parking garage, (D) expanding an existing vehicle bridge over the Roanoke River between CRMH and the parking garage, (E) renovating certain portions of CRMH, and (F) acquiring certain capital equipment for use in or in connection with CRMH, (II) renovating certain portions of CRCH and acquiring certain capital equipment for use in or in connection with CRCH; (III) refunding a portion of the Roanoke Authority's Hospital Revenue Refunding Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley, Franklin Memorial Hospital and Saint Albans Psychiatric Hospital Project), Series 1993A (the "Series 1993A Bonds"); and (IV) paying certain expenses incurred in connection with the issuance of the Series 2003 Bonds; and

WHEREAS, the proceeds of the Series 1993A Bonds were used to finance for CMC and CFMH all or a portion of the cost of (I) advance refunding a portion of the outstanding balance of the Roanoke Authority's Hospital Revenue Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley and Franklin Memorial Hospital Project), Series 1990, the proceeds of which were used for the purpose of (A) financing or reimbursing CMC for financing a portion of the cost of various capital projects at CRMH; (B) refunding certain bonds and notes previously issued by the Roanoke Authority for the benefit of CMC which were used to finance the costs of various capital projects at CRMH; (C) financing for CMC a portion of the cost of various capital projects at CRCH; (D) refunding certain bonds and notes previously issued by the Roanoke Authority for the benefit of CMC which were used to finance the costs of various capital projects at CRCH; and (E) financing for CFMH a portion of the cost of (i) constructing and equipping an out-patient wing, including the emergency department, physical therapy, cardiac rehabilitation, and an out-patient laboratory, (ii) constructing and equipping an obstetrical services wing, (iii) renovating certain other existing patient care areas, including medical/surgical and intensive care units and the operating room, (iv) improving building systems within the CFMH hospital facilities, and (v) acquiring certain capital equipment for use in the CFMH hospital facilities (the "1990 CFMH Project"); and (II) paying certain expenses incurred in connection with the issuance of the Series 1993A Bonds; and

WHEREAS, CFMH owns and operates the 1990 CFMH Project and the location of the 1990 CFMH Project is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia; and

WHEREAS, the proceeds of the Series 2008A/B Bonds were used for (I) (A) financing for CCLLC a portion of the costs of (i) the construction and equipping of a multi-story clinic building located at the corner of Reserve Avenue and Jefferson Street, Roanoke, Virginia and (ii) the construction of an approximately 1500-space parking garage located next to the Clinic Building; (B) financing for CMC a portion of the costs of (i) the renovation and equipping of, and other routine capital

improvements for, CRMH and (ii) the renovation and equipping of, and other routine capital improvements for, CRCH; (C) financing for CGCH a portion of the costs of (i) the construction and equipping of a replacement hospital in Pearisburg, Virginia and (ii) the renovation and equipping of, and other routine capital improvements for, the then-existing hospital facility operated by CGCH; (D) financing for CNRVMC a portion of the costs of (i) the construction and equipping of a three-story cardiovascular services building and medical office space at 2900 Lamb Circle, Christiansburg, Virginia, adjacent to the Carilion New River Valley Medical Center and (ii) the renovation and equipping of, and other routine capital improvements for, the Carilion New River Valley Medical Center; and (E) financing for CFMH a portion of the costs of the renovation and equipping of, and other routine capital improvements for, the Carilion Franklin Memorial Hospital (the "2008 Franklin Project"); and (II) paying certain expenses incurred in connection with the issuance of the Series 2008A/B Bonds; and

WHEREAS, CFMH owns and operates the 2008 Franklin Project and the location of the 2008 Franklin Project is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia; and
WHEREAS, the proceeds of the Series 2005B Bonds and the Series 2005C Bonds, together with funds from other sources, were used to (I) refund the Roanoke Authority's Hospital Revenue Refunding Bonds (Carilion Health System Obligated Group), Series 2002B, Series 2002C, Series 2002D and Series 2002E (collectively, the "Series 2002B/C/D/E Bonds") and (II) pay certain expenses incurred in connection with the issuance of the Series 2005B Bonds and the Series 2005C Bonds; and

WHEREAS, the proceeds of the Series 2002B/C/D/E Bonds were loaned to CMC, CGCH, CFMH and CNRVMC for the purpose of (I) refunding (A) a portion of the Roanoke Authority's Hospital Revenue Refunding Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley and Franklin Memorial Hospital Project), Series 1992B (the "Series 1992 Bonds"), (B) a portion of the Roanoke Authority's Hospital Revenue Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley, Bedford County Memorial Hospital, Giles Memorial Hospital, Radford Community Hospital, Franklin Memorial Hospital and Saint Albans Psychiatric Hospital Project), Series 1995A, Series 1995B, Series 1995C and Series 1995D (collectively, the "Series 1995 Bonds") and (C) all of the Roanoke Authority's Hospital Revenue Bonds (Carilion Health System Obligated Group), Series 1997A and Series 1997B (collectively, the "Series 1997 Bonds," and, together with the Series 1992 Bonds and the Series 1995 Bonds, the "Series 1992/1995/1997 Bonds"; and (II) paying certain expenses incurred in connection with the issuance of the Series 2002B/C/D/E Bonds; and

WHEREAS, the proceeds of the Series 1992/1995/1997 Bonds were loaned to CMC, Giles Memorial Hospital, Incorporated, CFMH and CNRVMC for the purpose of (I) financing or refinancing a variety of capital projects for CMC, Giles Memorial Hospital, Incorporated, CFMH and CNRVMC (collectively, the "Refunded Projects") and (II) paying certain expenses incurred in connection with the issuance of the Series 1992/1995/1997 Bonds; and

WHEREAS, CFMH owns and operates Carilion Franklin Memorial Hospital and the location of each of the Refunded Projects for Carilion Franklin Memorial Hospital is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia; and

WHEREAS, Carilion Clinic, on behalf of CFMH, has requested approval (to the extent required by applicable Virginia law and the Internal Revenue Code of 1986, as amended (the "Code")) by the Board of Supervisors of Franklin County, Virginia (the "Board of Supervisors") of the issuance by the Roanoke Authority of the Bonds; and

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds, and Section 15.2-4906 of the Act sets forth the procedure for such approval; and

WHEREAS, the 1990 CFMH Project, the 2008 Franklin Project, and each of the Refunded Projects for Carilion Franklin Memorial Hospital described above and financed or refinanced by the Series 2010 Bonds, the Series 2008A/B Bonds, the Series 2005B Bonds and the Series

2005C Bonds are located in Franklin County, Virginia ("Franklin County"), and the Board of Supervisors constitutes the highest elected governmental unit of Franklin County; and

WHEREAS, the Roanoke Authority has delivered or caused to be delivered to the Board of Supervisors the following: (i) a reasonably detailed summary of the comments expressed at the public hearing held by the Roanoke Authority in connection with the issuance of the Bonds, (ii) a fiscal impact statement in the form specified in Section 15.2-4907 of the Act, and (iii) a copy of the Roanoke Authority Resolution, which constitutes the recommendation of the Roanoke Authority that the Board of Supervisors approve the issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Franklin County, Virginia:

SECTION 1. The Board of Supervisors hereby approves of the issuance of the Bonds by the Roanoke Authority, in an aggregate principal amount not to exceed \$510,000,000, to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Act, for the purpose of (I) refunding all or a portion of the Series 2010 Bonds, the Series 2005B Bonds, the Series 2005C Bonds, and the Series 2008A/B Bonds; and (II) paying certain expenses incurred in connection with the issuance of the Bonds.

SECTION 2. The approval of the issuance of the Bonds, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, does not constitute an endorsement to any prospective purchaser of the Bonds or the creditworthiness of CFMH, Carilion Clinic, or any of their affiliates and, as required by the Act, the Bonds shall provide that neither the Commonwealth of Virginia, the County nor the Roanoke Authority shall be obligated to pay the principal of, the redemption premium, if any, or the interest on the Bonds or other costs incident thereto except from the revenues and funds pledged therefor and neither the faith or credit nor the taxing power of the Commonwealth of Virginia, the County nor the Roanoke Authority shall be pledged thereto.

SECTION 3. This Resolution shall take effect immediately upon its passage.

I hereby certify that the foregoing is a true and exact copy of a Resolution adopted at a regular meeting of the Board of Supervisors of Franklin County, Virginia held on January 21, 2020, at which meeting a quorum was present and voted.

**Clerk, Board of Supervisors
County of Franklin, Virginia**

REQUEST TO ADVERTISE PUBLIC HEARING FOR PUBLIC SAFETY ORDINANCE

Beginning in 2013, the Virginia Department of Health Office of EMS (OEMS) began requiring that all EMS providers, both volunteer and career, submit to a background check, to include fingerprinting conducted by OEMS. Effective January 1, 2020, OEMS will no longer process ink and paper fingerprint cards for background checks. The OEMS will be utilizing the state contractor "FieldPrint" to collect and submit electronic fingerprints for regulatory required background checks.

Beginning in 2003, it became the responsibility of the locality to perform a background check on all EMS providers and to maintain proof that the applicant had successfully passed the background check. Franklin County also opted to do background checks on fire responders as well. On July 1, 2013, legislation was passed and became effective requiring that fingerprints be added to background checks. OEMS has provided fingerprint cards to each locality who in turn obtain fingerprints, (Public Safety utilized Sheriff's Department) where such cards are then forwarded to OEMS for processing. The cost of this process, \$28.72 per volunteer and \$35.72 per career applicant was paid by OEMS. With approximately 200 local applicants each year, the total cost paid by OEMS ranges from approximately \$5,500 to \$7,000 per year.

Effective January 1, 2020, OEMS will no longer process ink and paper fingerprint cards for background checks. The OEMS will be utilizing the state contractor "FieldPrint" to collect and submit electronic fingerprints for regulatory required background checks. The nearest "FieldPrint" locations to Franklin

County are Roanoke, Bedford and Danville. Such process will make it more difficult and onerous upon local volunteers and staff to submit their respective fingerprints.

In order for a County EMS agency NOT to utilize "FieldPrint" to acquire fingerprints, the County government can adopt an ordinance and become the responsible agent for collection, submission, and interpretation of results compared to Code of Virginia and Virginia Administrative Code to determine eligibility for EMS certification and/or affiliation in the Commonwealth of Virginia. As such, Franklin County would be also responsible for any cost associated with the processing of the fingerprints. Should the Board wish to proceed with the option of providing fingerprint and process applicant services locally, then Public Safety will work with the County Attorney in drafting an ordinance.

As part of the ordinance process a public hearing must be scheduled.

Staff respectfully requests the Franklin County Board of Supervisors to hold a public hearing regarding a local ordinance allowing for the option of the collection, submission, and interpretation of volunteer and career applicant eligibility as noted above.

SURPLUS OF COUNTY EQUIPMENT

The Office of the Sheriff, County of Franklin is a law enforcement agency with local jail and law enforcement responsibilities.

On April 16, 2019, the Board of Supervisors approved the Sheriff's Department request to replace the existing generators that serve the Franklin County Jail and Sheriff Processing area. A 154 KW (Diesel) generator has been installed and that work is nearing completion.

This work has resulted in the removal of two existing generators which served the areas. One was an Onan Diesel generator, approximately 34 years old, that served minimal areas of the Jail and one was a propane generator, approximately 15 years old, which served the processing area and Magistrate's office in an adjoining building.

Due to its age, parts for the Onan Diesel generator are becoming hard to access and staff recommends (upon surplus declaration) that this unit be offered for sale via GovDeals. GovDeals is an internet-based auction site which allows local, state and federal agencies the opportunity to offer for public bid such surplus equipment.

The 30 KW Kohler propane generator is in fair condition and has been relocated to the Sheriff's Impound Lot for safe storage. It is recommended that this unit be retained for potential use by other County Department(s) as may be needed in the future.

Staff respectfully requests Board approval to declare the two (2) described generators as "surplus" and approve disposition of the same as recommended.

(RESOLUTION #19-01-2020)

BE IT THEREFORE RESOLVED by the Board of Supervisors to approve the Consent Agenda as presented.

MOTION BY: Lorie Smith

SECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

MICHAEL STOWERS, PARTNERSHIP SPECIALIST- U.S. CENSUS BUREAU

Mr. Stowers gave an overview of the 2020 U.S. Census and how this process will work. He informed the Board there are jobs that are available for those willing to help with the Census. He also wants to know how he can help the County of Franklin. His job is to help Franklin County get the money they deserve.

Census data is used to apportion federal dollars and is critical for investors looking to make economic development decisions.

Supervisor Cundiff asked if the people going door to door will have credentials identifying them as Census workers. Mr. Stowers noted that they will have a badge and a phone number to share with the citizens which will confirm their employment with the Census Bureau.

Supervisor Smith asked what the turn-around time is for this census data. Mr. Stowers answered with the year 2021. The data will be presented to the President first, by December 31, 2020. This information will be online.

BRIAN CASELLA, VDOT ASSISTANT RESIDENT ENGINEER

Mr. Casella presented the following report and addressed the questions that followed.



Bedford Residency
Todd Daniel – Residency Administrator
Brian Casella – Assistant Resident Engineer
VDOT Call Center – 1-800-FOR-ROAD
(1-800-367-7623)

To: Franklin County Board of Supervisors
Subject: January 2020 – Franklin County VDOT Monthly Updates

MAINTENANCE

Maintenance Activities for Previous 30 Days:

- Ordinary maintenance – Pavement (pothole) repair, gravel road repair, right of way brush cutting operations (County wide), shoulder repairs (County wide), storm water culvert repairs and cleaning (County wide) and guardrail repairs.
- Route 744 (Webster Corner Rd.) – Grading of unpaved portion of roadway for routine maintenance repairs. COMPLETED
- Route 744 (Webster Corner Rd.) – Perform ditch work at approximately 1600 Webster Corner Rd. COMPLETED

Maintenance Activities for Next 60 Days:

- Ordinary Maintenance – Pavement (pothole) repair, gravel road repair, right of way brush cutting operations (County wide), shoulder repairs (County wide), storm water culvert repairs and cleaning county wide, guardrail repairs.
- Over the rail mowing to include primary and secondary routes.
- Route 647 (Kay Fork Rd.) – Preparation for pipe replacement for failed pipe; ongoing closure.
- Route 730 (Dans Rd.) – Pipe replacement; work began in late December. Potential road closure up to 4 weeks. In progress.
- Route 690 (Pembroke Rd.) – Preparation for low water structure replacement.
- Route 944 (Crafts Ford Rd.) – Preparation for pipe replacement.
- Route 919 (Grassy Hill Rd.) – Preparation for pipe replacement.
- Route 40/602 (Franklin St./Ferrum Mountain Rd.) – Grout flow line of existing pipe.
- Route 764 (Carver Lee Rd.) – Superstructure replacement.

LAND DEVELOPMENT & PERMITS

- 108 Active permits to include: 55 utilities, 32 private entrances, 5 commercial entrances, 7 roadside memorials, 2 private utility permits, 5 maintenance of traffic permits and 2 locally administered permits. Of these, 4 were issued in December.
- 2 site plan reviews:
 - Red Barn Subdivision – Review of 99 lot subdivision in Burnt Chimney area.
 - Camp Reel Simple Campground – Review of proposed campground in Union Hall area.
- Facebook Fiber Project – Intermittent flagging operations in the Callaway and Wirtz area.
- Fox Run Subdivision – Review subdivision for future state maintenance.

CONSTRUCTION

Franklin County

- Route 122 (Booker T. Washington Hwy.) Bridge over Blackwater River – Construction underway. The traveling public can expect delays due to flagging operations throughout the life of the project. Project completion is planned for late Fall 2020.

Roanoke County – US220

- Route 220 Bridge over Back Creek – Bridge replacement to include increased width, 6-foot inside shoulder and 10-foot outside shoulder. The project includes grading to improve sight distance at the intersection of Route 657 (Crowell Gap Rd.) and Route 220. During construction, two narrowed traffic lanes are expected to remain open in both directions; nighttime hours may possibly include additional lane closures. Work began in Fall 2017 and is scheduled to be completed in Spring 2020.
- Route 220 southbound – Left turn lane construction in conjunction with the bridge construction at the crossover/intersection with Route 657 (Crowell Gap Rd.)

TRAFFIC STUDIES/SPECIAL REQUESTS

Requested Safety Studies:

- Route 761 (Canton Church Rd.) – Request to review stop sign location at the intersection of Route 718 (Robin Ridge).

Completed Safety Studies:

- Route 636 (Hardy Rd.) – Curve warning signs to be added near the intersection of Route 678 (Edwardsville Rd.).
- Route 220 (Virgil Goode Hwy.) – Crash review near Route 983 (Shady Lane). No recommended changes.

PROJECT STATUS

- Route 122 (Booker T. Washington Hwy.)/Route 636 (Hardy Rd.) – Original advertisement date delayed. Plan revision pending public comment underway. Public Potential plan revision to include a round-a-bout intersection improvement. Potential new advertisement date of December 2020. Citizen information meeting to be held from 5 p.m. to 7 p.m. at Burnt Chimney Elementary School in Wirtz on January 23, 2020. (UPC 109287)
- Route 834/670 (Brooks Mill Rd./Burnt Chimney Rd.) – Construction of a roundabout at the intersection of Route 834 and Route 670; advertisement scheduled for February 2022. (UPC 111364)
- Route 718 (Colonial Turnpike) – Bridge replacement; advertisement scheduled for the 1st quarter of 2020.
- Route 641 (Callaway Rd.) – Superstructure replacement near intersection of Route 602; construction scheduled to begin June 1, 2020. One lane will be open to traffic during the construction.

Supervisor Mitchell asked how the Counties around us compare in regards to the monies that is provided to the County for the secondary six-year plan. Mr. Casella responded by saying the money provided to Bedford is more than Franklin County. This is decided on the state level based on a formula. Supervisor Mitchell asked Mr. Casella to provide as much information as possible on this matter. Mr. Mitchell asked why the money for Six-Mile Post Road was cut. Mr. Mitchell asked about the availability of funding for “black-top” repairs. This was to be used by July. Mr. Mitchell ask VDOT to look at Tranquility Road. This road needs improvement. Supervisor Mitchell then asked about Route 619. He asked Chairman Mitchell if this road was supposed to be finished by the end of 2019. Chairman Mitchell then responded and said this is something that was discussed in the monthly updates.

MONTHLY FINANCE REPORT, BRIAN CARTER, DIRECTOR OF FINANCE

Brian Carter, Director of Finance presented the following PowerPoint to the Board.



FRANKLIN COUNTY

MONTHLY FINANCE REPORT

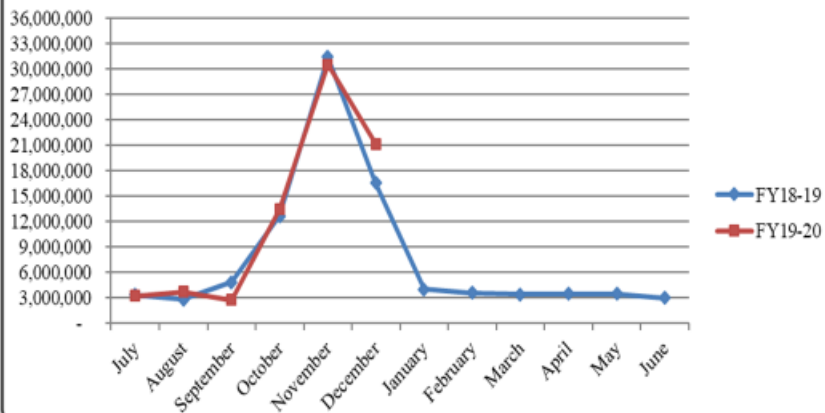
January 21, 2020



Franklin County
Cash Basis Revenue and Expenditure Summaries (Unaudited)
General Fund and School Fund Only
For the Month Ended December 31, 2019

REVENUES:	Budget and Appropriations Current Year	Actual Year to Date Revenues	Balance To Be Realized	Percent of Budget
General Property Taxes	55,095,914	54,335,720	(760,194)	98.6%
Other Local Taxes	12,220,752	7,220,502	(4,999,850)	59.1%
Permits, Fees and Licenses	395,241	266,065	(129,176)	67.3%
Fines and Forfeitures	43,499	18,518	(24,981)	42.6%
Revenue from the use of Money and Property	644,790	344,516	(300,274)	53.4%
Charges for Services	2,687,977	1,629,210	(1,058,767)	60.6%
Miscellaneous Revenue	709,392	442,485	(266,907)	62.4%
Recovered Costs	603,699	306,197	(297,502)	50.7%
Revenue from the Commonwealth	14,399,023	8,250,255	(6,148,768)	57.3%
Federal Government	3,636,872	2,193,309	(1,443,563)	60.3%
Total	90,437,159	75,007,176	(15,429,983)	82.9%
Fund Balance/Carryover Funds	1,763,782	(74,751)		
Transfers				
Total General Fund	92,200,941	74,932,426		
Schools				
Cafeteria, Misc, State, Federal	53,357,617	23,243,498	(30,114,119)	43.6%
Local Funding from County	34,365,178	18,417,654	(15,947,524)	53.6%
Total School Fund	87,722,795	41,661,152	(46,061,643)	47.5%
EXPENDITURES:	Budget and Appropriations Current Year	Actual Year to Date Expenditures	Balance Expended	Percent of Budget
General and Financial Administration	4,864,589	2,897,443	1,967,146	59.6%
Judicial Administration	2,989,782	1,370,113	1,619,669	45.8%
Public Safety (Sheriff, Corrections, Fire, EMS)	15,000,105	7,369,213	7,630,892	49.1%
Public Works	4,098,231	1,755,163	2,343,068	42.8%
Health and Welfare	13,748,262	7,666,357	6,081,905	55.8%
Parks, Recreation, Libraries, Community College	2,306,242	1,155,488	1,150,754	50.1%
Community Development	3,175,655	1,705,669	1,469,986	53.7%
Transfers to Schools, Capital, Debt	46,018,075	29,079,079	16,938,996	63.2%
Total General Fund	92,200,941	52,998,525	39,202,416	57.5%
School Fund	87,722,795	43,865,756	43,857,039	50.0%

Franklin County General Fund Actual Revenues by Month



Revenues as of December 31, 2019





	<u>FY17-18</u>	<u>FY18-19</u>	<u>FY19-20</u>	<u>18/19 to 19/20</u> <u>% Change</u>
Total Revenue Year to Date (July - Dec)	34,424,213	38,111,974	38,626,522	1.4%
Dollar Increase			514,548	
Percent of Budget	97.34%	96.56%	97.24%	



	<u>FY17-18</u>	<u>FY18-19</u>	<u>FY19-20</u>	<u>18/19 to 19/20</u> <u>% Change</u>
Total Revenue Year to Date (July - Dec)	9,032,631	9,961,482	11,304,645	13.5%
Dollar Increase			1,343,163	
Percent of Budget	91.87%	93.59%	103.32%	



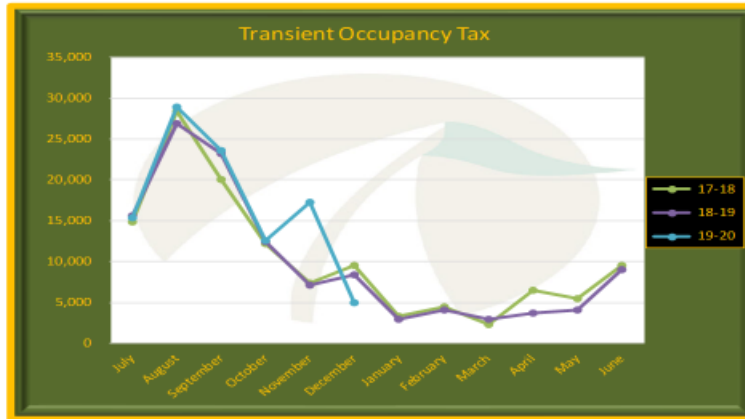


	<u>FY17-18</u>	<u>FY18-19</u>	<u>FY19-20</u>	<u>18/19 to 19/20</u> <u>% Change</u>
Total Revenue Year to Date (July - Dec)	2,360,781	3,031,122	2,820,065	-7.0%
Dollar Increase			(211,057)	
*Revenue collections are at 56.0% of Budget				

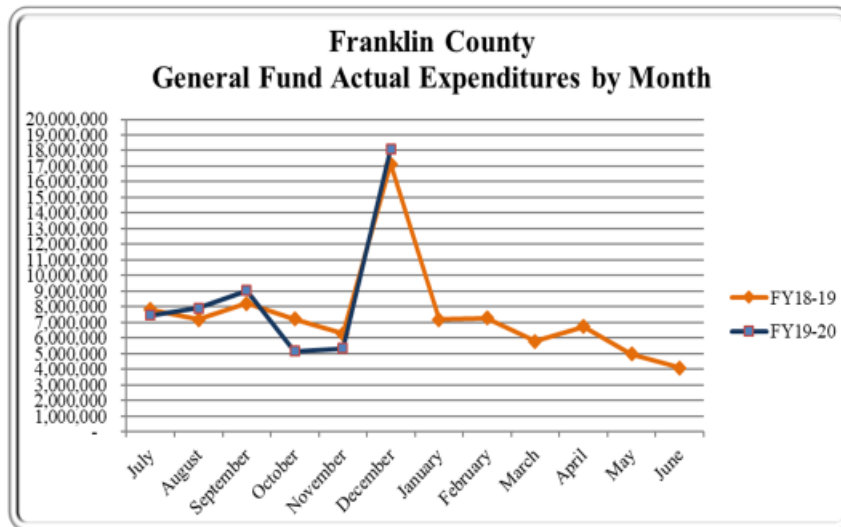


	<u>FY17-18</u>	<u>FY18-19</u>	<u>FY19-20</u>	<u>18/19 to 19/20</u> <u>% Change</u>
Total Revenue Year to Date (July - Dec)	629,495	666,361	701,401	5.3%
Dollar Increase			35,040	





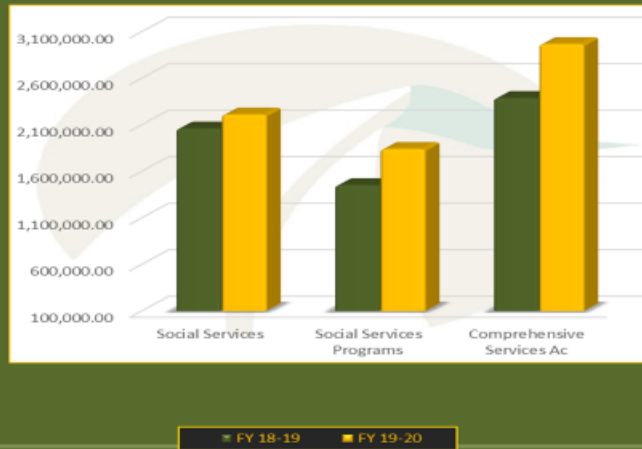
	<u>FY17-18</u>	<u>FY18-19</u>	<u>FY19-20</u>	<u>18/19 to 19/20</u> <u>% Change</u>
Total Revenue Year to Date (July - Dec)	92,452	93,750	102,746	9.6%
Dollar Increase			8,996	



Expenditures as of December 31, 2019



Health and Welfare Expenditures as of December 31, 2019



Fund Balance

Unassigned Fund Balance 6/30/19	\$23,704,454
Less:	
BOS Approved Rollovers	-\$1,421,851
Capital Project Reserve	-\$1,400,000
School Carryover Approved	\$0
Policy Minimum 20% of GF Revenues	<u>-\$18,780,531</u>
Remaining Available	<u><u>\$2,102,072</u></u>



MARGARET TORRENCE, COMMISSIONER OF THE REVENUE **MIKE COLAVEECHIO, WAMPLER-EANES APPRAISAL GROUP**

REF: 1. Reassessment Briefing

Mr. Colaveechio provided the Board with an overview of the recently completed reassessment of all the property in Franklin County. He discussed the results, including varying changes in average assessments based on location and land type. Ms. Smith asked how there are so many different values that have appeared within the Gills Creek district. She noted that very similar houses and properties were given very different valuations. Mr. Colaveechio answered that values were based on like sales in the area but agreed that sometimes mistakes are made. He stated that property owners who feel that their property was assessed incorrectly should make an appeal.

Supervisor Cundiff asked what the company considers "lake influence". Lake front and lake access is what this is referring to when assessed.

NEXT GENERATION E-911 IMPLEMENTATION, PEGGY FOLEY, E-911 CENTER DIRECTOR

Peggy Foley, E-911 Center Director presented the following presentation.

The Next Generation 9-1-1 (NG9-1-1) Migration

Challenges to Existing 9-1-1 System

9-1-1 now

- Nine, independent networks
- Extremely limited ability to process data
- Decades old technology
- CORE ANALOG TECHNOLOGY IS GOING AWAY

Evolving telecommunications

- Multiple service providers/technologies
- New technologies/applications continually developed
- Increased flexibility/mobility of citizens

Migration to NG9-1-1 in Virginia

Started with:

- Fairfax County and AT&T contract
 - Deployment of an ESInet and NG9-1-1 core services
 - Contract available to all localities
 - Recommendation of VA 9-1-1 Services Board

Choice of NG9-1-1 provider is a local decision

Code of Virginia SB 513 was approved by the 2018 General Assembly and enacted in the code of VA section 56-484.16 Enhanced Public Safety Telephone Services Act establishes requirements regarding the implementation of next generation 9-1-1 (NG9-1-1) service by July 1, 2023.

AT&T made official announcement – June 2018 – State of Virginia approved AT&T ESInet to transform 911 Communications. https://about.att.com/story/virginia_approves_esinet.html

Proposed Deployment Schedule



Selective Routers	9-1-1 Service Provider	Proposed Deployment Timeframe
Fairfax/Alexandria	Verizon	January 2019 – June 2019
High St Portsmouth/Jefferson	Verizon	July 2019 – December 2019
Stuart/Chester	Verizon	January 2020 – June 2020
Charlottesville/Farmville	CenturyLink	July 2020 – December 2020
Fredericksburg/Winchester	Verizon	July 2020 – December 2020
Danville/Lynchburg Church St	Verizon	July 2020 – December 2020
Staunton/Salem	Verizon	January 2021 – June 2021
Shenandoah County ECC	Shentel	January 2021 – June 2021
Covington	Lumos	January 2021 – June 2021
New Castle	TDS Telecom	January 2021 – June 2021
Floyd County	Citizens	January 2021 – June 2021
Monterey-Highland Telephone	Highland Telephone	January 2021 – June 2021
Blacksburg/Norton	Verizon	July 2021 – December 2021
Johnson City/Wytheville	CenturyLink	July 2021 – December 2021

Benefits of the AT&T ESInet™

Nationally distributed architecture

- Increased reliability of the network

Interoperability among PSAPs

- Allows data transfer with calls

Integrated text to 9-1-1

Dedicated Network Operations Center, management team and support

Customer management portal


- Initiate alternate routing plans

Able to support future media; photos & video



Path Forward

- ❑ Franklin County Board of Supervisors approval of requested funds.
- ❑ Proposal Acceptance Letter (PAL)
- ❑ AT&T Participation Agreement



The Board asked for clarification on the reoccurring cost of \$5,000 annually for this project. Ms. Foley explained the data is there, but the locality must pick that amount up after two years.

Supervisor Tatum asked how much Ms. Foley is asking the Board of Supervisors is commit to today. She explained the process of paying for the services and then being reimbursed by the state.

(RESOLUTION #19-01-2020)

BE IT THEREFORE RESOLVED by the Board of Supervisors to give permission to begin the migration to the Next- Gen E911 system.

MOTION BY: Tim Tatum
SECONDED BY: Ronald Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

Supervisor Mitchell again reiterated if you have not seen the 911 center, please go look for yourself. Ms. Smith thanked Peggy Foley, Director for giving a tour of the 911 center.

Chairman Mitchell asked Mr. Whitlow, Interim County Administrator if the funds needed for the E911 project are available.

CHRISTOPHER WHITLOW, INTERIM COUNTY ADMINISTRATOR

Roanoke County contacted the County of Franklin asking for a letter of support to be written to the Friends of the River in support of the Roanoke River being designated as a scenic river.

Mr. Whitlow, Interim County Administrator, let the Board know there has been interest in leasing a property on Main Street. Mr. Whitlow asked the Board for direction on this topic.

Supervisor Carter wanted the Board to know he has been approached by a woman inquiring on a property by the courthouse. He thinks we should explore this opportunity.

Supervisor Smith wanted to confirm the County can be landlords.

Mr. Whitlow was tasked with contacting the interested party to determine their interest and what a potential deal might look like.

Mr. Whitlow informed the Board on the status of the new County website design and let the Board know this is something that will be ready to unveil later this week.

Mr. Whitlow also stressed the importance of appointing the vacant positions on the Building Code of Appeals.

OTHER MATTERS BY SUPERVISORS

Supervisor Thompson asked staff to do research on the recent lawsuit that was settled by MVP. He also stressed the importance of staff to aide in the release of media correspondence regarding public safety.

Supervisor Mitchell would like to thank Mr. Sandy and Mr. Whitlow for their support. He also wanted to bring to light the issue of ambulance coverage in Rocky Mount as this is something that is not available during the night hours. Mr. Mitchell also wanted to bring to light the issue of vacancies in the ranks of State Troopers assigned to Franklin County. Franklin County is down about five State Troopers and some of the current Troopers want to transfer to another locality. The surrounding counties do not have the same issues. The Board concurred that the issue needs to be addressed. Supervisor Tatum wanted to remind the Board of a letter that was sent to the Colonel of the State Troopers explaining the concerns that have presented themselves. He thinks maybe this is something that can be used to remind the Troopers. Mr. Whitlow received consensus to send a communication to Richmond addressing the State Police issue.

Supervisor Mitchell thinks we need to address the need for a full-time grant writer. Supervisor Carter made a comment and gave the suggestion of replacing the position in Tourism with a grant writer. Chairman Mitchell wanted to note grant writing is something that sometimes becomes very specific. He wants to make sure this position is one that has wide coverage and experience.

Ms. Smith wanted to again bring up the issue of work sessions. She would like to hear from Department Heads regarding their budgets. Supervisor Mitchell agrees with this suggestion.

Ms. Smith wants to interface with the Schools in a liaison role. She would like to establish communication and report updates to the Board of Supervisors on the School Board and happenings with the Schools. Chairman Mitchell responded by letting the audience know this has been done in the past. Supervisor Mitchell also voiced that he would like to assume this role with Ms. Smith. The Board concurred.

Supervisor Smith asked if the Board is interested in doing a joint-work session with the School Board.

Supervisor Carter wants the Board to update the MVP section on the County website.

Chairman Mitchell wants to thank Traditional Medicinal for their announcement earlier in the day and thanked staff for their work on this project. He also thanked the Board for their discretion on this project for the last several months.

WORK SESSION (B-75)

FY '20-' 21 COUNTY BUDGET

Mr. Whitlow, Interim County Administrator and Mr. Carter, Director of Finance presented the below



FRANKLIN COUNTY

FY 2021
BUDGET WORK SESSION
JANUARY 21, 2020

Revenue Projection Update

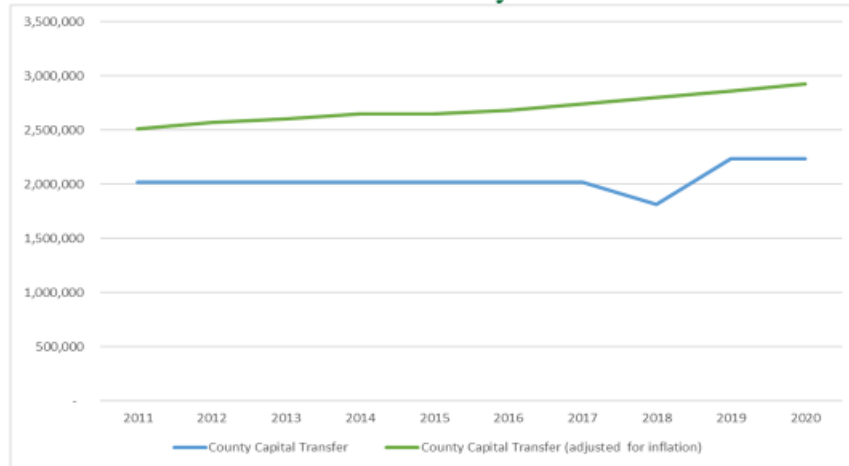
- Projected Discretionary Revenue increase of \$3.3 million or 4.79%
 - Includes estimated 5% growth from reassessment
- Share with Schools would be \$1.7 million at historical 52% of new discretionary revenue
- Remaining \$1.6 million for County operating and capital needs

**Revenue Projections as of January 21, 2020 and subject to change

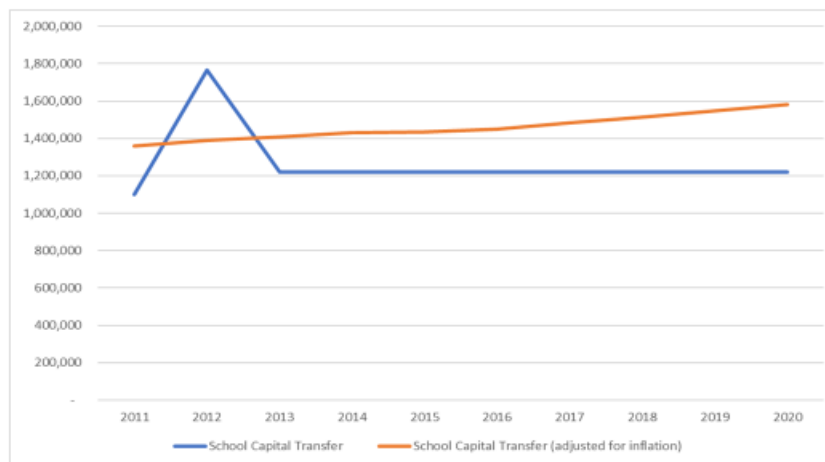
CIP History

- County Budget Funding Categories
 - General or “Operating” Fund
 - Capital Fund
 - Reserve Fund
 - Debt Service Fund
 - Capital Funding has remained relatively flat since 2003
 - Approx. \$2.2 million (County) and \$1.2 million (Schools)
 - Funding has not significantly increased over last decade (+)
 - Annual Capital Funding would be approximately \$2.9 million when adjusting for inflation
 - School Capital Funding would be approximately \$1.6 million annually
-

County Capital 10-Year Funding History



School Capital 10-Year Funding History



Equipment – Apparatus Inflationary Costs

Increasing costs of Fire & EMS Apparatus

- Rescue Ambulance cost **\$125K** in 2006 vs. **\$250K** today
- Fire Engine cost **\$219K** in 2006 vs. **\$550K** today
- Quint – Ladder - **\$1.2 Million**
- Tanker - **\$415K**
- Urban Interface - **\$400K**
- Brush Truck - **\$70K**



Capital & Fleet Maintenance

Numerous School Buildings & Vehicles

- 15 School Campuses
- 174 Buses
- Current Annual Capital \$880K
- Current Annual Bus Replacement \$340K



FY 2020-21 Capital Requests Preview

■ Next Year Department Requests

- ❑ Schools (TBD) – Elementary Cafeterias (HVACs)
- ❑ Public Safety Fire-EMS vehicles, Fire/EMS equipment \$1.6 million
- ❑ Information Technology \$1.5 million
- ❑ Broadband Expansion \$150K
- ❑ Solid Waste Front-Loader Truck \$296K
- ❑ Parks and Recreation maintenance, improvements, and vehicle/equipment replacement \$878K
- ❑ Goode Building Elevator Upgrades \$140K
- ❑ Sheriff vehicle and equipment replacement \$528K
- ❑ Connector Road - VDOT Revenue Sharing
- ❑ Glade Hill Fire/EMS Station

***Exceeds Current Year Funding by \$3.7 million (+)*

FY 2021-25 Capital Requests Preview

■ Future Year(s) Department Requests

- ❑ HVAC Replacements \$400K
- ❑ County Facilities & Building Maintenance \$870K
- ❑ Broadband Expansion \$600K
- ❑ Major Radio System Maintenance/Upgrades of \$1.5 million in FY 2024
- ❑ Landfill equipment \$700K
- ❑ Fire Apparatus \$2.6 million
- ❑ EMS Vehicles \$1.1 million

■ Major Capital Projects

- ❑ Middle School HVAC Renovation & High School CTE Expansion
 - ❑ Goode Building E911 Center Renovation – Expansion
 - ❑ Fire-EMS Stations
 - ❑ Summit View Future Pad(s) Development
-

Strategic Plan Update 2023 Vision

- Addition of new jobs in the community that pay \$20+ per hour
 - Business Park developed, marketed, and new occupants
 - Students and adults with comprehensive skills that prepare them for today and tomorrow's available jobs
 - 24/7 Fire/EMS coverage and marked improvement in response times across the entire County
 - Significant inroads in reducing illicit drug use and addiction
 - 1% annual population growth across all demographic categories
 - Equalize the number of workers coming into and leaving Franklin County to work each day
 - Ensure adequate facilities and services to address the needs of an aging population across the County
-

Revenue Projection Update

- Projected Discretionary Revenue increase of \$3.3 million or 4.79%
 - Includes estimated 5% growth from reassessment
- Share with Schools would be \$1.7 million at historical 52% of new discretionary revenue
- Remaining \$1.6 million for County operating and capital needs

**Revenue Projections as of January 21, 2020 and subject to change

FY 2020-21 Expenditure Pressures

- Health Insurance Renewal 16% increase estimated cost of \$500,000
 - WVRJ Average Daily Population Approximately 22% Increase estimated cost of \$275,000
 - CSA – Gross Expenditures \$6,500,000; local match approximately \$1,950,000
 - Compensation 1% pay increase = Approx. \$220,000 FT and PT
 - Succession Planning
 - 21 New Position Requests \$1.6 million - unfunded
 - VRS Rate Increase ??????
-

School Budget Update

- Projected New State Revenue \$1.8 million per Governor's Budget Proposal
 - Continued drop in ADM of 147 students or 2.3% of total student enrollment
 - Step Increase \$1.3 million
 - Health Insurance increase \$265K
 - VRS Increase \$465K
 - Current Budget Deficit \$1.1 million
-

Next Steps

■ Budget Calendar

- Work Sessions
 - CIP
 - Operating
 - Compensation/Benefits
 - Other: Department Presentations, Schools, CSA
 - March 9, 2020 – School Board Budget Adoption
 - March 17, 2020 – Presentation of County/School budgets
 - April 21, 2020 – Public Hearing on FY 2020-21 Budget and 2020 Tax Rates
 - April 28, 2020 – FY 2020-21 Budget Adoption
-

COIA (CONFLICTS OF INTEREST ACT) & FOIA (FREEDOM OF INFORMATION ACT)

Jim Gynn, County Attorney gave a presentation on the Conflicts of Interest Act and the Freedom of Information Act.

FOIA AND COIA FOR THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 21, 2020

Prepared by Jim H. Gynn, Jr., Esq.
Gynn, Waddell, Carroll & Lockaby, P.C.

FREEDOM OF INFORMATION ACT

Purpose

By enacting this chapter, the General Assembly ensures the people of the Commonwealth:

1. ready access to public records
2. free entry to meetings of public bodies wherein the business of the people is being conducted.

All public records and meetings shall be presumed open, unless an exemption is properly invoked.

Va. Code section 2.2-3700.

Liberal Construction

The provisions of this chapter shall be liberally construed:

1. to promote an increased awareness by all persons of governmental activities; and
2. afford every opportunity to citizens to witness the operations of government.

Any exemption from public access to records or meetings shall be narrowly construed....

Meetings

"Meeting" or "meetings" means the meetings including work sessions, when sitting physically, or through electronic communication means pursuant to *Section 2.2-3708.2*, as a body or entity, or as an informal assemblage of (i) as many as three members or (ii) a quorum, if less than three, of the constituent membership, wherever held, with or without minutes being taken, whether or not votes are cast, of any public body. Neither the gathering of employees of a public body nor the gathering or attendance of two or more members of a public body (a) at any place or function where no part of the purpose of such gathering or attendance is the discussion or transaction of any public business, and such gathering or attendance was not called or prearranged with

Meetings

any purpose of discussing or transacting any business of the public body, or (b) at a public forum, candidate appearance, or debate, the purpose of which is to inform the electorate and not to transact public business or to hold discussions relating to the transaction of public business, even though the performance of the members individually or collectively in the conduct of public business may be a topic of discussion or debate at such public meeting, shall be deemed a "meeting" subject to the provisions of this chapter.

Open / Closed Meetings

Generally, all meetings are **open** to the public.

Closed meetings are permitted only for certain limited purposes.

Closed Meetings

Virginia Code section 2.2-3711(A):

1. Prospective candidates for appointment or personnel matters involving Board appointees;
3. Acquisition of real property for a public purpose or disposition of real property;
5. Discussion of prospective business or expansion of business.

Closed Meetings

6. Investment of public funds where competition or bargaining involved;
7. Consultation with legal counsel re actual or probable litigation;
8. Consultation with legal counsel regarding specific legal matters;
29. Discussion of award of public contract and terms of contract;
33. Discussion of confidential proprietary records and trade secrets re procurement.

Closed Meetings

No action agreed to in a closed meeting shall become effective unless the Board reconvenes in an open meeting and takes a vote.

Va. Code section 2.2-3711(B).

Closed Meetings

Require motion and vote in open meeting that identifies subject matter, states purpose of the meeting, and makes reference to applicable Virginia Code section.

Require certification in open meeting.

Training for Conflicts of Interest Act

A. The Council shall provide training sessions for local elected officials on the provisions of the State and Local Government Conflict of Interests Act (*Section 2.2-3100 et seq.*). The Council may provide such training sessions by online means.

Training for Conflicts of Interest Act

B. Each local elected official shall complete the training session described in subsection A within two months after assuming the local elected office and thereafter at least once during each consecutive period of two calendar years while he holds such office, commencing with the date on which he last completed a training session. No penalty shall be imposed on a local elected official for failing to complete a training session.

Training for Conflicts of Interest Act

C. The clerk of the respective governing body or school board shall maintain records indicating local elected officials subject to the training requirement and the dates of their completion of a training session pursuant to subsection B. Such records shall be maintained as public records for five years in the office of the clerk of the respective governing body or school board.

Available Training

The Virginia Conflict of Interest and Ethics Advisory Council was created by the General Assembly to encourage and facilitate compliance with the State and Local Government Conflict of Interests Act (§ [2.2-3100](#) et seq.), the General Assembly Conflicts of Interests Act (§ [30-100](#) et seq.) and the lobbying laws in Article 3 of the Code of Virginia (§ [2.2-418](#) et seq.).

The Council is also responsible for receiving lobbyist disclosures and Conflict of Interest disclosures from members of the General Assembly, state officers and employees, constitutional officers and members of the judiciary.

Available Training

Training Modules

Below are links for training modules. In order to receive attendance credit, you are required to register and view the training module in its entirety. The system will not credit your attendance if you fast forward through any portion of the training. Please email ethics@dls.virginia.gov if you have any issues viewing the training.

[State Officers and Employees Training Module](#)

[General Assembly Training Module](#)

[Local Elected Officials Training Module](#)

Available Training

At this time, the system does not issue certificates of completion. Registration information is captured for on-line training and is available to agency coordinators and clerks of local governing bodies and school boards, upon request. Agency coordinators and clerks of local governing bodies and school boards are responsible for maintaining training records.

Available Training

In-person training is available from Council staff upon request as the staff schedule permits. This training is provided by the Council with no cost to your agency. Please note that the Council does not schedule any training during the month of January, and we do not schedule any training outside the metro Richmond area during the General Assembly Session each year. For more information about in-person training or to request a training session, please email ethics@dls.virginia.gov. Please note, it is the responsibility of the entity hosting the in-person training to maintain attendance records.

Enforcement

The Commonwealth's Attorney enforces the Act with respect to City officers and employees.

Va. Code § 2.2-3126

Opinions of a Local Government Attorney: A Defense

A written advisory opinion from a local government attorney, made after a full disclosure of the facts, may be introduced as evidence that the officer did not knowingly violate the Act.

Va. Code § 2.2-3121(C).

Opinions of a Commonwealth's Attorney: Immunity

An officer may not be prosecuted for a knowing violation of the Act if the alleged violation resulted from his good faith reliance on a written opinion of the Commonwealth's Attorney and the opinion was made upon written request in which the officer fully disclosed all pertinent facts.

Va. Code § 2.2-3121(B).

General questions ensued and were answered by Mr. Guynn.

CLOSED MEETING

(RESOLUTION #20-01-2020)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to enter into a Closed Meeting in Accordance with 2.2-3711, (A)(1), Personnel Discussion of appointments to County Boards, Commissions, etc.; (A)(5), Discussion of Prospective New Business or Industry or Expansion or Retention of an Existing One as related to Summit View Business Park, of the Code of Virginia, as Amended.

MOTION BY:

Tim Tatum

SECONDED BY: Tommy Cundiff
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

Roll Call Vote was taken

MOTION: Tommy Cundiff
SECOND: Tim Tatum

RESOLUTION: #21-01-2020
MEETING DATE: January 21, 2020

WHEREAS, the Franklin County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

Roll Call Vote was taken

(RESOLUTION #22-01-2020)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Richard Shively, Eddie Fort, Walter Harper and Roger Jamison to the Building Code Appeals.

MOTION BY: Mike Carter
SECONDED BY: Ronald Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

(RESOLUTION #23-01-2020)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Mr. Bill O'Brien to the Patrick Henry Community College Board.

MOTION BY: Tommy Cundiff
SECONDED BY: Ronald Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

(RESOLUTION #24-01-2020)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Bob Camicia to the TLAC as the Citizen Appointment.

MOTION BY: Lorie Smith
SECONDED BY: Tim Tatum
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, Cundiff, L. Mitchell, R. Mitchell, Tatum, Thompson, Smith

Chairman Mitchell recessed the meeting to January 28, 2020 at 3:00 PM.